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**From:** Hicks, Matt [Hicks.Matthew@epa.gov]  
**Sent:** 5/20/2019 6:26:07 PM  
**To:** Gettle, Jeaneanne [Gettle.Jeaneanne@epa.gov]; Palmer, Leif [Palmer.Leif@epa.gov]; Ghosh, Mita [Ghosh.Mita@epa.gov]; McGill, Thomas [McGill.Thomas@epa.gov]  
**Subject:** RE: Update on criminal intent issues in Florida

Sorry if I wasn't clear but this will be just below the Steve level, i.e., Carrie Wehling.

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**From:** Gettle, Jeaneanne  
**Sent:** Monday, May 20, 2019 2:24 PM  
**To:** Hicks, Matt <Hicks.Matthew@epa.gov>; Palmer, Leif <Palmer.Leif@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; McGill, Thomas <McGill.Thomas@epa.gov>  
**Subject:** RE: Update on criminal intent issues in Florida

Matt,

If this is at Steve's level, then I would like to be included and I assume Leif will want to be included too. We can let Suzanne know but the authorization is really a WD issue.

Thanks  
jeaneanne

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**From:** Hicks, Matt  
**Sent:** Monday, May 20, 2019 2:21 PM  
**To:** Palmer, Leif <Palmer.Leif@epa.gov>; Gettle, Jeaneanne <Gettle.Jeaneanne@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; McGill, Thomas <McGill.Thomas@epa.gov>  
**Subject:** FW: Update on criminal intent issues in Florida

Leif, Jeaneanne, Mita, and Tom,

Here's the latest on the criminal enforcement matter. By "middle management," Simma is thinking below the Steve Neugeboren (SES) level on her end. Please let me know who we want to invite from Region 4.

Thanks,

Matt

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**From:** Kupchan, Simma  
**Sent:** Monday, May 20, 2019 1:47 PM  
**To:** Hicks, Matt <Hicks.Matthew@epa.gov>; Speir, Jeffrey <speir.jeffrey@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>  
**Cc:** Wehling, Carrie <Wehling.Carrie@epa.gov>  
**Subject:** Update on criminal intent issues in Florida

Hi all,

JT and I had a productive conversation. He is going to send around to the small group for review a few documents that we could use as meeting materials for a meeting with mid-level management, including the documents he has already circulated, to which I proposed a few edits. In the meantime, I'll set up a meeting for a week or so out, to give time to finalize the documents.

Can you please let me know which “middle management” members I should invite from your respective offices? Ideally we would be inclusive but also keep it small enough to allow for free flowing conversation.

Thanks!

Simma Kupchan  
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